



**Strategic Planning Committee Meeting  
August 24, 2016**

**MEMBERS PRESENT:**

Pamela Godby, Human Resources Manager  
Amy Tomlinson, Preparedness Program Director  
Janae Tucker, LHN Specialist  
Laura Woodrum, Clinical Nurse Administrator  
Shawn Crabtree, Executive Director  
Leah Jasper, Director of Administrative Services  
Tracy Aaron, Health Education Director

**MEMBERS ABSENT:**

Stuart Spillman, Environmental Health Director

Meeting called to order 1:00 P.M.

The Strategic Plan was emailed to all executive staff and the strategic planning committee earlier this month and it was asked that they review all of the plan paying particular attention to their strategic initiatives.

Review of letter for overall introduction to all the LCDHD plans and how performance management was used in each area was reviewed by all executive staff and revisions made as needed.

Review of all strategic initiatives, goals and action steps completed took place and changes were made as the initiatives were discussed. New initiatives regarding the data analysis committee and their objectives were added. The KY Health Now Goals were removed.

Janae will meet with the other members of the executive committee to review the individual action steps they have listed for their initiatives.

Amy and Janae will also meet and review all the strategic initiatives for continuity of formatting and rewording to be more explanative where needed. Then the complete plan with all revisions will be sent to the entire executive committee for final review and approval of the strategic plan.

We are still in the process of achieving national accreditation through PHAB. We are currently working to complete an action plan to be submitted to address the areas in which we were deficient.

Complete final draft will be sent to all committee members for review and then to executive team for final approval.

Next meeting TBD. Meeting adjourned at 4:15 PM EST.